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MEETING NOTICE

Date: January 11, 2017
Time: 10 a.m.
Place: Missouri Gaming Commission
3417 Knipp Drive
Jefferson City, Missouri

*****Special Accommodations: Accommodations for people with disabilities are available. Please contact us either by telephone at (573) 526-2326, or e-mail at MeetingCoordinator@mgc.dps.mo.gov, 72 hours in advance of the meeting, if possible.***

Tentative Agenda

- I. Call to Order
- II. Consideration of Minutes
 - A. December 7, 2016
- III. Consideration of Hearing Officer Recommendations
 - B. Susan Frkovic
 1. Resolution No. 17-001

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IV. Consideration of Relicensure of Class A & B Licensees

Affinity Gaming, LLC (Class A)

St. Jo Frontier Casino (Class B)

Mark Twain Casino (Class B)

- Presentation by Applicant
- Presentation by City of St. Joseph
- Presentation by City of LaGrange
- Public Comment
- Investigative Summary
- MBE/WBE Compliance Review
- Staff Recommendation

C. Resolution No. 17-002

D. Resolution No. 17-003

E. Resolution No. 17-004

V. Consideration of Disciplinary Actions

F. Tropicana St. Louis, LLC

1. DC-17-001

VI. Consideration of Placement on the Exclusion List

G. Bob J. Young

1. Resolution No. 17-005

VII. Consideration of Settlement Agreement

H. Tropicana St. Louis, LLC

1. Resolution No. 17-006

I. Jacqueline E. Woody

1. Resolution No. 17-007

VIII. Consideration of Rules & Regulations

J. Proposed Amendments

1. 11 CSR 45-6.010 – Safety and Environment
2. 11 CSR 45-6.020 – Safety Standards
3. 11 CSR 45-6.025 – Safety Inspections
4. 11 CSR 45-6.030 – Firearms on the Riverboat
5. 11 CSR 45-6.050 – Limited License

K. Proposed Rescission

1. 11 CSR 45-6.060 – Excursions During Inclement Weather or Mechanical Difficulties

L. Final Orders of Rulemaking

1. 11 CSR 45-4.020 – Licenses, Restrictions on Licenses, Licensing Authority of the Executive Director, and Other Definitions
2. 11 CSR 45-5.053 – Policies
3. 11 CSR 45-9.120 – Minimum Internal Control Standards (MICS)—
Chapter T – Tips

IX. Consideration of Relicensure of Certain Supplier

M. Konami Gaming, Inc.

1. Resolution No. 17-008

X. Consideration of Level I/Key Applicants

N. Resolution No. 17-009

XI. Consideration of Petition for Change of Control

O. Scientific Games Corporation and DEQ Systems Corp.

1. Resolution No. 17-010

XII. Motion for Closed Meeting under Sections 313.847, RSMo., Investigatory, Proprietary and Application Records and 610.021(1), RSMo., Legal Actions, (3) & (13) Personnel and (14) Records Protected from Disclosure by Law

XIII. Motion to Open Meeting

XIV. Adjournment